



**BOARD OF DIRECTORS MEETING
August 5, 2020**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 11:15 a.m. on Wednesday, August 5, 2020, via video conference. President Ross called the meeting to order at 11:15 a.m.

Officers and Directors present were:

President	Randy Ross, Mayor, Choctaw
Vice President	J.D. Spohn, City Manager, Ardmore
Past President	Bill Shewey, Enid

Directors:

District 2	Dwayne Elam, City Manager, Wagoner
District 3	Stephen Brinlee, Mayor, Wilburton
District 4	Cody Holcomb, City Manager, Ada
District 5	Buck Day, City Manager, McLoud
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 9	Kimberly Meek, City Manager, Duncan
District 10	Mike Brown, Mayor, Weatherford
District 11	Kim Peterson, Vice Mayor, Guymon

Broken Arrow	Craig Thurmond, Mayor, Broken Arrow Michael Spurgeon, City Manager, Broken Arrow, Alt.
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Norman	Breea Clark, Mayor, Norman Lee Hall, Council Member, Norman, Alt.
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Towns East	Ray Poland, Mayor, Jones
Towns West	Todd Finley, Vice Mayor, Mooreland

Officers and Directors absent:

District 1	Elaine Carr, Mayor, West Siloam Springs
District 8	Matt White, Mayor, El Reno
Tulsa	G.T. Bynum, Mayor, Tulsa
Tulsa	Amy Brown, Deputy Mayor, Tulsa, Alt.

Oklahoma City

Craig Freeman, City Manager,
Oklahoma City

Guests Present:

Town of Amber
City of Poteau

Mayor Craig Parham
Mayor Scotty White

Staff Present:

Executive Director
Deputy Directory/General Counsel
Director of Operations
Program Manager
Program Manager
Inquiry Specialist
Director of Communications
Legal Intern
Membership Services Assistant

Mike Fina
Sue Ann Nicely
Nancee Morris
Cheryl Adams
Sarah Lingenfelter
Melanie Armstrong
Kay Hunt
Christian Rinehart
Amanda Baker

II. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the June 3, 2020 meeting
 - b. Financial statements for June and July 2020
 - c. Monthly check ledgers for June and July 2020

President Ross asked for questions. With no further questions, a motion was made by M. Brown with a second by P. Polk to approve the consent agenda as presented.

YES VOTES: D. Elam, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Peterson, R. Poland, T. Finley, C. Thurmond, B. Clark, B. Shewey, J. Spohn, R. Ross.

NO VOTES: None.
All voted yes. Motion carried.

III. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (Randy Ross, OML President). President Ross reported that OML along with the rest of the state continue to work through COVID-19. He thanked Director Fina and OML staff for assisting municipalities with COVID-19 inquiries/ phone calls and also for assisting with the municipality PPE requests.

No formal action taken

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Director Fina updated the board on activities regarding the OML Annual Conference and the start of legislative efforts for the year. See the June/July ED report for complete details.

No formal action taken.

3. LEGISLATIVE REPORT (Mike Fina, Executive Director). M. Fina reported that there is a Legislative Committee meeting in the coming week. In this meeting they will discuss the 2021 Legislative priorities and determine the priorities to recommend to the board.

No formal action taken.

4. Discussion and possible action to approve the recommendation of President Ross regarding the 2020 Nominating Committee to include:
 - a. Bill Shewey, Chair, Past President, Enid
 - b. Craig Thurmond, OML Board Member, Mayor, Broken Arrow
 - c. Cody Holcomb, OML Board member, City Manager, Ada
 - d. Matt Dukes, Mayor, Midwest City
 - e. Jane Abraham, Community/Gov't. Affairs Manager, Oklahoma City

After further discussion, President Ross asked for a motion to approve the item as presented. R. Poland made the motion with a second by T. Finley.

YES VOTES: D. Elam, S. Brinlee, P. Polk, B. Day, C. Holcomb, H. Nicholson, K. Meek, M. Brown, K. Peterson, R. Poland, T. Finley, C. Thurmond, B. Clark, B. Shewey, J. Spohn, R. Ross.

NO VOTES: None.
All voted yes. Motion carried.

5. Discussion and approval of the nominees presented to serve on the Oklahoma Municipal Utility Providers Steering Committee to include:
 - a. Eric Lee, Operations Administrative Manager, City of Tulsa, Water and Sewer Dep't.
 - b. Joe Don Dunham, City Manager, City of Guymon
 - c. Craig Stokes, Assistant City Manager of Operations, City of Collinsville
 - d. Chris Mattingly, Utilities Engineer, City of Norman

After further discussion, President Ross asked for a motion to approve the item as presented. P. Polk made the motion with a second by R. Poland.

YES VOTES: D. Elam, S. Brinlee, P. Polk, B. Day, C. Holcomb, H. Nicholson, K. Meek, M. Brown, K. Peterson, R. Poland, T. Finley, C. Thurmond, B. Clark, B. Shewey, J. Spohn, R. Ross.

NO VOTES: None.
All voted yes. Motion carried.

6. Discussion and possible action regarding the 2020 OML Annual Conference and Business Meeting.

After further discussion a motion was made by T. Finley and seconded by H. Nicholson, to postpone the Annual OML Conference to 2021.

YES VOTES: D. Elam, S. Brinlee, P. Polk, B. Day, C. Holcomb, H. Nicholson, K. Meek, M. Brown, K. Peterson, R. Poland, T. Finley, C. Thurmond, B. Clark, B. Shewey, J. Spohn, R. Ross.

NO VOTES: None.
All voted yes. Motion carried.

7. Discussion and possible action to schedule a special OML board meeting to approve 2021 Legislative Priorities and 2021 slate of officers. (Mike Fina, Executive Director)

After further discussion the item was tabled. Staff was directed to schedule the special meeting as time allows.

8. Discussion for recommendations to be submitted for consideration to sit on the OMSC board of directors. (Homer Nicholson, Chair, OMSC Board)

After further discussion the item was tabled and Chairman Nicholson asked the board to provide nominees for consideration.

IV. EXECUTIVE SESSION (if requested):

V. NEW BUSINESS:

VI. ADJOURNMENT:

1. With no further action to be taken the meeting was adjourned at 12:01 p.m.
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Mike Fina, Executive Director